

COURT ORDER NO. 2019-339-05-07

STATE OF TEXAS

COMMISSIONERS COURT

MEETING MINUTES

COUNTY OF COLLIN

APRIL 8, 2019

On Monday, April 8, 2019, the Commissioners Court of Collin County, Texas, met in Regular Session in the Commissioners Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members present, and participating, to wit:

Judge Chris Hill

Commissioner Darrell Hale, Precinct 3

Commissioner Duncan Webb, Precinct 4

Absent: Commissioner Susan Fletcher, Precinct 1

Commissioner Cheryl Williams, Precinct 2

Commissioner Webb led the Invocation.

Judge Hill led the Pledge of Allegiance.

Commissioner Hale led the Pledge of Allegiance to the Texas Flag.

1. Judge Hill called to order the meeting of the **Collin County Commissioners Court** at 1:30 p.m. and adjourned at 1:51 p.m.

President Hill called to order the meeting of the **Collin County Health Care Foundation** at 1:51 p.m. and adjourned the meeting at 1:51 p.m.

President Hill called to order the meeting of the **Collin County Toll Road Authority** at 1:51 p.m. and adjourned the meeting at 1:51 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. **AI-46371** Personnel Appointments, Human Resources.

FYI NOTIFICATION

1. **AI-34688** Outstanding Agenda Items, Commissioners Court.

2. **Notification of budget adjustment(s)/amendment(s), Auditor:**

a. **AI-46323** \$8,000 to establish the budget for the Internet Crimes Against Children (ICAC) grant funds, Auditor.

b. AI-46336 \$15,000 to HR shared for County-wide recruiting, Budget.

2. Public Comments.

3. Presentation/Recognition:

a. AI-46296 Sheriff Skinner to present Life Saving Award, Sheriff.

Jim Skinner, Sheriff, came forward to present the Life Saving Award to Kyle Heichlinger, Deputy. Deputy Heichlinger was also presented a Collin County Sheriff's Office challenge coin. (Time: 1:34 p.m.)

b. AI-46364 Proclamation recognizing April 7-13, 2019 as national Crime Victims' Rights week, District Attorney.

Judge Greg Willis, District Attorney, and the Commissioners Court joined in recognizing crime victims throughout the community and issued a joint proclamation recognizing April 7-13, 2019, as National Crime Victims' Rights Week. (Time: 1:54 p.m.)

4. Consent agenda to approve: Judge Hill pulled check number 488819 to Marc Fratter under item 4b and asked for comments on the remainder of the consent agenda. Commissioner Webb pulled item 4f1 and Commissioner Hale pulled items 4k5 and 4k6. Hearing no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:39 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Darrell Hale

Vote: 3 – 0 Passed

a. AI-46355 Disbursements for the period ending April 2, 2019, Auditor.

COURT ORDER NO. 2019-261-04-08

b. AI-46356 Indigent Defense Disbursements, Auditor.

A motion was made to approve the check payable to Marc Fratter per the previous discussion of the Court to hold the check in the County treasury against Mr. Fratter's obligation to the County's taxpayers.

The remainder of the disbursements were approved with the consent agenda. (Time: 1:39 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Darrell Hale

Vote: 3 – 0 Passed

COURT ORDER NO. 2019-262-04-08

c. **AI-46285** Tax refunds totaling \$4,102,848.02, Tax Assessor/Collector.

COURT ORDER NO. 2019-263-04-08

d. **Advertisement(s):**

1. **AI-46344** Uninterruptible Power Supply Replacement (IFB No. 2019-147), Facilities.

COURT ORDER NO. 2019-264-04-08

e. **Award(s):**

1. **AI-46293** Services, Jail Kitchen Grease Trap Replacement (Contract No. 2019-175) to Brandt Companies, LLC utilizing the Buyboard Cooperative Contract No. 558-18 in the amount of \$63,092 and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2019-265-04-08

f. **Agreement(s):**

1. **AI-46191** Interlocal Participation Agreement for the GoodBuy Purchasing Cooperative, per VTCA, LGC 271.102 and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

A motion was made to approve the item with the stipulation that the words "Nueces County" be replaced with "Collin County" in the first paragraph under General Terms and Conditions. (Time: 1:40 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Judge Chris Hill

Vote: 3 – 0 Passed

COURT ORDER NO. 2019-266-04-08

2. **AI-46325** Interlocal Agreement with the City of Wylie for Use of the City's Water Tower for Collin County's Public-Safety Radio, Sheriff.

COURT ORDER NO. 2019-267-04-08

3. **AI-46337** 2019 Lake Patrol Contract with the US Army Corps of Engineers, Fort Worth District to provide additional patrol of Lake Lavon from May 18, 2019 through and including September 14, 2019, Sheriff.

COURT ORDER NO. 2019-268-04-08

4. **AI-46307** Sanitary Sewer Easement Agreement to grant an easement to the City of McKinney on County owned property, Construction and Projects.

COURT ORDER NO. 2019-269-04-08

g. Contract Renewal(s):

1. **AI-46298** Elastic Platinum X-Pack (IFB No. 2018-182) with DLT Solutions, LLC to extend the contract for one (1) year through and including May 18, 2020, Information Technology.

COURT ORDER NO. 2019-270-04-08

h. Budget adjustment(s)/amendment(s):

1. **AI-46353** \$6,212 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2019-271-04-08

2. **AI-46324** \$1,027 for the purchase of electronic equipment utilizing the Justice Court Technology Fund, Justice of the Peace, Precinct 1.

COURT ORDER NO. 2019-272-04-08

i. Receive and File, Auditor:

1. **AI-46311** FY2018 Annual Inventory Audit - Final of the Information Technology – Handheld Items.

COURT ORDER NO. 2019-273-04-08

j. Filing of the Minute(s), County Clerk:

1. **AI-46348** March 11, 2019.

COURT ORDER NO. 2019-274-04-08

2. **AI-46341** March 18, 2019.

COURT ORDER NO. 2019-275-04-08

k. Miscellaneous

1. **AI-46327** Acceptance of the portion of Gracebridge, within The Hills of Lone Star Phase 5/Bear Branch Subdivision for County maintenance, Engineering.

COURT ORDER NO. 2019-276-04-08

2. **AI-46351** Final Plat for Clements Estates, Engineering.

COURT ORDER NO. 2019-277-04-08

3. **AI-46357** Final Plat for Golden Fields Addition, Engineering.

COURT ORDER NO. 2019-278-04-08

4. **AI-46350** Redesignation of Private Road 5667 to Blue Ridge Farms Rd with associated address updates, GIS/Rural Addressing.

COURT ORDER NO. 2019-279-04-08

5. **AI-46346** Acceptance of a donation in the amount of \$10,000 for the Collin County Sheriff's Office K9 Program and budget amendment for same, Sheriff.

Commissioner Hale said the donation of \$10,000 to the Sheriff's Office K9 Program was made in memory of Mr. and Mrs. Billy B. Wood by their daughter Patricia Wood. Mr. Wood was a Navy veteran and retired Army. Commissioner Hale said the donation is substantial and very well received. A motion was made to approve the item. (Time: 1:42 p.m.)

Motion by: Commissioner Darrell Hale
Second by: Commissioner Duncan Webb
Vote: 3 – 0 Passed

COURT ORDER NO. 2019-280-04-08

6. **AI-46347** Acceptance of a donation in the amount of \$2,000 for the Collin County VALOR Program and budget amendment for same, Sheriff.

Commissioner Hale recognized the Independent Order of Odd Fellows for graciously donating \$2,000 toward the VALOR Program. The Commissioner said this shows good citizenry by their willingness to get involved and help others, especially the veterans in the program. A motion was made to approve the item. (Time: 1:41 p.m.)

Motion by: Commissioner Darrell Hale
Second by: Judge Chris Hill
Vote: 3 – 0 Passed

COURT ORDER NO. 2019-281-04-08

7. **AI-46345** Grant application and resolution for the FY 2019 UASI DFWA LETPA Grant through the Office of the Governor, Homeland Security Grants Division, Sheriff.

COURT ORDER NO. 2019-282-04-08

8. **AI-46372** Personnel Appointments, Human Resources.

COURT ORDER NO. 2019-283-04-08

9. **AI-46373** Personnel Changes, Human Resources.

COURT ORDER NO. 2019-284-04-08

GENERAL DISCUSSION

5. **AI-46363** State Department closure of the Collin County District Clerk's Passport Office, District Clerk.

Lynne Finley, District Clerk, came forward with an update on the Passport Office. She said there was an issue with the Passport Agency and the Collin County District Clerk's Office ability to be a passport acceptance facility. In December 2018 it came to light there was a larger investigation going on in the Collin County area. The DSS (Diplomatic Securities Service) then came to the District Clerk's Office by the invitation of Ms. Finley. She received very good information from DSS and at that point learned there was a five-year plus ongoing criminal investigation related to passport fraud in the North Texas area involving a specific gang. Upon having the dialogue with DSS, Ms. Finley contacted the Passport Agency to confirm it was OK for her to have dialogue with DSS. The Passport Agency confirmed it to be OK. However, within two hours of meeting with DSS the District Clerk's Office was suspended from the program with no real reason given for the suspension. She said DSS was great and did a preliminary report and a final report to extricate Collin County. DSS wanted Collin County to proceed and help them with their investigation and the targets of the investigation. Ultimately, the decision fell back to the Dallas Passport Agency and their decision was to continue with the suspension.

Ms. Finley took the issue to Washington and said the offices of Congressman Taylor, Senator Cornyn and Senator Cruz have all been involved in trying to see what is going on, but unfortunately those offices don't have a direct line to these agencies. She said we are a county and they are the federal government. Ms. Finley said anything and everything she thought was relevant was brought to the State Department's attention. According to Ms. Finley the facts the State Department had were wrong and had no legitimacy.

Ms. Finley said there is a federal agency called the GAO (Government Accountability Office) and it is through the GAO that passport offices have been investigated before. These investigations have to come at the request of Congress. In 2009 the Passport Agency was told they were vulnerable to fraudulent documents and potential terrorism. From Ms. Finley's perspective there hasn't been any changes made to rectify those issues. She said this is a significant problem and all she can do is bring it to the attention of the public. The public should contact their congressmen and senators requesting a GAO investigation. The County can also contact the OIG (Office of Inspector General) to make a complaint to protect the citizens.

Ms. Finley thanked everyone who worked with and supported her office through this process. She said her staff was grateful that she believed they did nothing wrong and stood up for them. The DSS agreed Ms. Finley's office did nothing wrong.

Judge Hill thanked Ms. Finley for her communication with the Court and leadership through the process. (Time: 1:50 p.m.)

NO ACTION TAKEN

6. AI-46378 Board/Commission Appointments, Commissioners Court:

- a. Healthcare Foundation Advisory Board.
- b. LifePath Systems Board.
- c. Parks Foundation Advisory Board.

Judge Hill appointed Tony Nichols to the LifePath System Board, Steven Bolen to the Parks Foundation Advisory Board and Debbie Woodard to the Healthcare Foundation Advisory Board. A motion was made to approve the appointments. (Time: 1:50 p.m.)

Motion by: Judge Chris Hill

Second by: Commissioner Duncan Webb

Vote: 3 – 0 Passed

COURT ORDER NO. 2019-285-04-08

7. AI-45660 86th Legislative Agenda for 2019, Commissioners Court:

- a. Proposed Magistrate Bill
- b. Additional District Courts
- c. Creation of the Van Alstyne Municipal Utility District No. 2
- d. Creation of the North Celina Municipal Management District No. 3
- e. Lakehaven Municipal Utility District of Collin County
- f. Collin County Municipal Utility District No. 2
- g. Walker Farms Municipal Utility District
- h. SB2/HB2
- i. HB 1245
- j. HB 705

k. Texas CUC – Principles of the Urban Counties Policy Platform

l. Texas CUC – Bills Filed

m. Any other legislative items

NO ACTION TAKEN

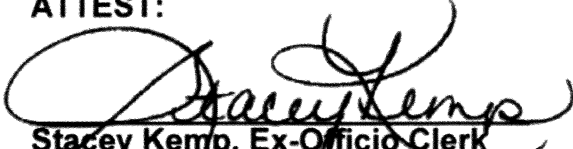
8. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

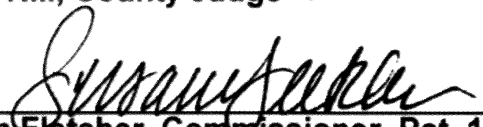
The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 1:51 p.m.



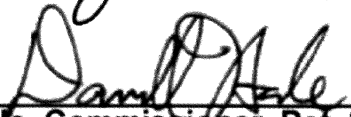
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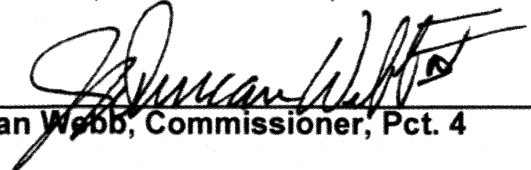

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Chris Hill, County Judge


Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Darrell Hale, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4